



KIMIA BIOSCIENCES LIMITED

Regd. Office: Village Bhondsi Tehsil Sohna Distt Gurgaon Haryana

E-mail id: compliance.kimia@gmail.com

Website: www.kimiabiosciences.co CIN: L24239HR1993PLC032120

Telephone no: +91 9654746544, 9654206544

Ref. KIMIABL/COMP/BSE/22-23/34

September 05, 2022

To
Department of Corporate Affairs- Listing
BSE Limited
Phiroz JeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: Schedule of 29th Annual General Meeting, Book Closure and E-voting details

Dear Sir,

With reference to the above mentioned subject, Company hereby informs that:

1. The Board of Directors of the Company in its meeting held on Monday, September 05th, 2022 decided to convene the 29th Annual General Meeting (AGM) of the Company, for the Financial Year 2021-22, on Friday, September 30, 2022 at 03:30 pm (IST) through Video conferencing and other audio visual Means (VC/OAVM).
2. As per the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Register will remain closed w.e.f. Saturday, September 24, 2022 till Friday, September 30, 2022 for the purpose of AGM of the Company;
3. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of 'Listing Regulations', the Company has offered e-voting facility for transacting all business through National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The Cut-off date for the purpose of entitlement of e-voting is Friday, 23rd September, 2022. The e-voting period will commence on Tuesday, September 27, 2022 (09:00 AM) IST and will end on Thursday, 29th September, 2022 (5:00 pm) IST;
4. In accordance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of Annual Report shall be submitted in the due course.

**Corporate Office: 974, 9th Floor, Aggarwal Millennium Tower-2, Netaji Subhash Place, Pitampura, New
Delhi-110034 (INDIA)
Tel.: 011-47063600, 470630601**



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Kindly take the above information on your records.

Thanking You,
Yours faithfully,

For Kimia Biosciences Limited



Lakshay Prakash
Company Secretary and compliance officer